



Executive Committee Public Meeting Agenda

April 27th, 2026

6:00 pm to 7:30 PM (via ZOOM)

Health Center Purpose: *Advancing health equity outcomes and eliminate health disparities by providing integrated and collaborative healthcare to individuals, families, and communities.*

CHCB Board Members Present:

Darrell Wade (He, Him) - **Acting Chair**

Dani Slyman (She/Her)- **Acting Secretary**

Brandi Velasquez (She/Her/Ella) - **Acting Vice Chair**

Monique Johnson (She/ Her) - **Acting Treasurer**

Anirudh Padmala (He/Him) - **Interim Executive Director (Ex Officio)**

Absent:

Time	Topic/Presenter	Process/Desired Outcome
6:00-6:05 (5 min)	Call to Order / Welcome <i>Darrell Wade, CHCB Acting Chair</i>	Call to order Review processes
6:05-6:10 (5 min)	Minutes Review <i>Darrell Wade, CHCB Acting Chair</i> <ul style="list-style-type: none"> April 13th, 2026 Public Meeting Minutes March 23rd, 2026 Executive Committee Minutes 	Committee reviews for omissions and errors
6:10- 6:20 (10 min)	NOI: Infrastructure Dollars <i>Katie Thornton, Clinic Manager</i>	Committee reviews
6:20-6:40	Board Priorities and Next Steps <i>Executive Committee Members</i>	
7:20 - 7:30 (10 min)	Proposed Items (voting items in red) Total time: 120 minutes for <u>all</u> items listed below <ul style="list-style-type: none"> (10) Opening/Welcome Required Items : <ul style="list-style-type: none"> (05) Minutes Approval <ul style="list-style-type: none"> April 13th Public Meeting Minutes (10) NOI Infrastructure Dollars (15) Geiger Gibson Program Emerging Leader Award: Aaron Baeza (5) Billi Odegaard Change in Hours (15) Policies and Issues Conference Report Out 	Committee decides May Public Meeting agenda



	<ul style="list-style-type: none">● (15) Break● (10) Monthly Financial Report <p>Items from yearly</p> <ul style="list-style-type: none">■ (15) Q4 Complaints/ Incidents■ (15) Q4 Patient Surveys■ (15) Annual Quality/ Risk Report <p>Optional Monthly Board Items:</p> <ul style="list-style-type: none">● (15) Department Updates/Strategic Updates<ul style="list-style-type: none">○ Interim Executive Director○ Operations○ Clinical○ Quality○ HRSA Update	
7:30	Meeting Adjourns <i>Darrell Wade , CHCB Acting Chair</i>	Thank you for your participation